

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA**

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

(For **Revocation** of Probation or Supervised Release)

(For Offenses Committed On or After November 1, 1987)

TORAINÉ ANTON LEE

Case Number: 3:01CR85-1-T

USM Number: 17265-058

Nikita Mackey

Defendant's Attorney

**THE DEFENDANT:**

X admitted guilt to violation of condition(s) 1-5 of the original petition and 6 & 7 of the addendum of the term of supervision.

\_\_\_ Was found in violation of condition(s) count(s) \_\_\_\_\_. After denial of guilt.

**ACCORDINGLY**, the court has adjudicated that the defendant is guilty of the following violation(s):

<u>Violation Number</u>	<u>Nature of Violation</u>	<u>Date Violation Concluded</u>
1	Failure to report change in residence	10/6/03
2	Failure to report change in employment	10/1/03
3	Failure to make required court payments	10/6/03
4	Associating with a convicted felon	10/6/03
5	Driving while license was suspended	9/26/03
6	New law violation	2/5/04
7	New law violation	5/13/05

The Defendant is sentenced as provided in pages 2 through 2 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984, United States v. Booker, 125 S.Ct. 738 (2005), and 18 U.S.C. § 3553(a).


\_\_\_ The Defendant has not violated condition(s) \_\_\_\_\_. And is discharged as such to such violation(s) condition.

**IT IS ORDERED** that the Defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay monetary penalties, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.: 239-15-1496

Date of Imposition of Sentence: June 22, 2006

Defendant's Date of Birth: 11/2/72

  
Signature of Judicial Officer

Defendant's Mailing Address:

Lacy H. Thornburg  
United States District Judge

Date: 7-6-06

Defendant: TORAINE ANTON LEE  
Case Number: 3:01CR85-1-T

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**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of EIGHTEEN (18) MONTHS TO RUN CONSECUTIVELY AND TO BEGIN AT THE EXPIRATION OF THE SENTENCE PREVIOUSLY IMPOSED IN 3:04CR4-1-T & 5:05CR210-1-T.

**RESTITUTION IS STILL OWED IN THE AMOUNT OF \$303,271.34**

☐ The Court makes the following recommendations to the Bureau of Prisons:

☒ The Defendant is remanded to the custody of the United States Marshal.

☐ The Defendant shall surrender to the United States Marshal for this District:

☐ as notified by the United States Marshal.

☐ at \_\_\_ a.m. / p.m. on \_\_\_\_.

☐ The Defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ as notified by the United States Marshal.

☐ before 2 p.m. on \_\_\_\_.

☐ as notified by the Probation Office.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
\_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By: \_\_\_\_\_  
Deputy Marshal